



BLACK HAWK AREA  
SPECIAL EDUCATION DISTRICT

**BHASED**

Christan Schrader - Director

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## SUPERINTENDENTS' ADVISORY COMMITTEE MEETING MARCH 2, 2016

- Members Present:** Dave Deets, Kyle Ganson, Ron Jacobs, Shannon Bumann, Jay Morrow, Terri VanDeWiele, Alan Boucher, Mike Oberhaus, and Kristin Humphries
- Members Absent:** Jane Eichman (Interim), Tom Berg, Andy Richmond, Jack Bambrick (Interim), and Tammy Muerhoff (Ex-Officio)
- BHASED Staff:** Christan Schrader, Chris Goodson, Scott Petrie, and Joyce Utz
- Guests:** Mike Ruff

1. Preliminary
  - A. Call to Order

The Superintendents' Advisory Committee (SAC) meeting was called to order at 12:02 p.m. by Chairman Kristin Humphries.
  - B. Approval of Minutes – January 13, 2016

Dr. Morrow made the motion to approve the January 13, 2016 minutes as presented. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann, Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, and Mr. Humphries. Nays: None.
2. Communication

No one requested an opportunity to address the SAC at this time.
3. Reports
  - A. Reports from SAC Members

No reports were given at this time.
  - B. Report from BHASED Director

Christan Schrader informed the SAC on the following items:

    - Chris Goodson is working with the Assistants to update their evaluation tool. She has also started working to update the BHASED personnel job descriptions.
    - We are also considering a change in title for the "assistants to the Director" to be more in line with what other Cooperatives and Districts across the state use.
    - School Calendars – We would like to start developing our 2016-17 school calendar so as your districts approve your calendars for next year, please have someone email/fax us a copy.
  - C. Citizens wishing to address the SAC on items not on the agenda.

No one requested an opportunity to address the SAC at this time.
4. Blanket Motion

Mr. Jacobs made the motion to Blanket Agenda Items 5.A. and B.; 6.A.-Q. and 8. Mr. Deets seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann, Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, and Mr. Humphries. Nays: None.
5. Business/Finance
  - A. Recommendation to Approve Financial Statements – December 2015 & January 2016
  - B. Recommendation to Approve Bills – January & February 2016

6. Personnel

Resignations:

- A. Scott Petrie, CFO, effective June 30, 2016
- B. Jil Petrie, Assistant to the Director, effective June 7, 2016
- C. Elizabeth Steen, Black Hawk Center Paraprofessional, effective 3/11/16
- D. Kerry McCracken, OT, effective end of contract 2017-18
- E. Brett Lohmann, BHAEC Paraprofessional, effective 1/26/16
- F. Shelia Gosa, Black Hawk Center Paraprofessional, effective 2/26/16

Reduction in Force:

- G. Daniel Haughey, Glenview Satellite Paraprofessional
- H. Katie Allee, Glenview Satellite One-on-One Paraprofessional
- I. Allison Young, Therapy Room Aide
- J. Jerry Strandlund, ISS Supervisor at Phoenix Program
- K. Jamie Batterson, Part-time Black Hawk Center Paraprofessional
- L. David Cole, Part-time Black Hawk Center Paraprofessional
- M. Lynn Gunnare, Part-time Black Hawk Center Paraprofessional
- N. Theresa Hoffman, Part-time Black Hawk Center Paraprofessional

Employment:

- O. Jil Petrie, BHAEC Teacher (beginning August 2016)
- P. Brian Hughes, Itinerant Teacher for the Orthopedically Impaired (beginning August 2016)
- Q. Frank Ogden, Psychologist (beginning August 2016)

8. Retention of Auditor

- A. Recommendation to approve contract for retention of auditor.

Dr. Oberhaus arrived at 12:06.

7. 2016-2017 Needs Assessment Personnel Recommendations

Christan Schrader asked approval for the Needs Assessment recommendations as presented at the January SAC meeting. The recommendations are to fill all open positions. The Teacher for the Orthopedically Impaired and the School Psychologist position has been filled for the next school year. Mr. Ganson made the motion to approve the 2016-2017 Needs Assessment Personnel recommendations as presented. Dr. VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann, Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, Dr. Oberhaus, and Mr. Humphries. Nays: None. A copy of the recommendations is attached to these minutes.

9. Executive Session

Mr. Ganson made the motion to go into Executive Session to discuss personnel and compensation matters. Mr. Jacobs seconded the motion. The motion carried unanimously by a roll call vote. The motion carried unanimously by a roll call vote. Ayes: Mr. Deets, Mr. Ganson, Mr. Jacobs, Mr. Bumann, Dr. Morrow, Dr. VanDeWiele, Mr. Boucher, Dr. Oberhaus, and Mr. Humphries. Nays: None. The SAC went into Executive Session at 12:07 p.m.

Mr. Bumann made the motion to return to Open Session. Mr. Deets seconded the motion. The motion carried unanimously by a voice vote. The SAC returned to Open Session at 1:16 p.m.

10. Informational Items

- A. Principals of the Year – Both Ms. Kristi Loy, BHAEC Principal, and Michelle Hammond, Phoenix Program Principal, were selected as Principals of the Year by our local IPA.
- B. IEP Software/Program Committee - A group of district staff will begin meeting to review new IEP software programs. A representative from Power IEP will be presenting to this group next week.
- C. BHASED Joint Committee on Student Growth – Decisions should be finalized prior to April 1, 2016.

D. BHAEC and Phoenix Program Updates

Phoenix Program:

- Four new referrals
- Five classroom doors were replaced in the building in an effort to bring them up to fire code and increase security.
- The Give Kids a Smile bus was in Carbon Cliff in early February and we had 15 Phoenix students qualify for this service (double what we had last year).
- Three referrals were made for students to attend the ACC this fall.
- Two students participating in track in their home districts (Orion HS and Edison JHS).

Black Hawk Center:

- Celebration day honoring Kristi Loy as the Rock Island Area Elementary Principal of the Year by IPA
- Black Hawk College basketball players came to do activities in the gym with all students for Hoops for Heart.
- We had a River Bandits assembly to kick off the Reading buddy program.
- Valentines Dance and carnation delivery by the pink gorilla
- Science Fair – each class completed and presented a project or experiment for the student body.
- We had Day of Acceptance activities in the gym.
- Implemented a Happy Joe's reading incentive program.
- The Dental Bus came to give dental exams for our students.

E. ESY Dates - June 6 thru June 24 from 8:00 a.m. – 12:00 p.m.

F. Health Insurance Renewal – High renewal anticipated so we are preparing to go out for bids.

There being no further business, Mr. Ganson made the motion to adjourn. Mr. Jacobs seconded the motion. The motion carried unanimously by a voice vote. The SAC adjourned at 1:20 p.m.

Respectfully,

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Mr. Kristin Humphries, Chairman

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Ms. Christan Schrader, Secretary